

PUBLIC MEETING
September 11, 2001

Chair Karolin Loendorf called the meeting to order at 9:00 a.m.

Commissioners Murray and Varone were present. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Jerry Grebenc, Eric Griffin, Clarence Hester, Judy Hester, Kathy Olson, Carol Williams, Karen Walker, Jim Walker, Stacey Baertsch, Skeeter Baertsch, Kendal Reeser, Donna Reeser, Lorri Earley, Mike Earley, Larry Johns, and Carole Byrnes.

Minutes. There were no minutes to approve.

DNRC Fuel Modification Grant. Paul Spengler prepared the application for the Fuel Modification Grant for the Tri-County Fire Group. Commissioner Murray reported that this application is a continuation of the Project Impact Grant. The amount of the grant is \$450,000. All matching funds will be in kind from homeowners and the Forest Service. Commissioner Murray moved that the county submit the grant application and authorized the Chair to sign the grant. Commissioner Varone seconded the motion and it carried unanimously.

Request for Modification of the Subdivision Approval for the Johns Minor Subdivision, Lot 3. Jerry Grebenc reported that the applicants Jack and Marjie Scharf have withdrawn their proposal. No further action will be taken.

Airport Board Appointment. The Commissioners will interview three applicants, which will be named on Thursday, September 13.

Board of Health Appointment. Commissioner Varone moved that the Commission appoint Joel Cleary, DDS to the health board with a term to expire June 30, 2004. Commissioner Murray seconded the motion and it carried unanimously.

Diamond Construction Contract. Eric Griffin reported that the contract is to install a concrete slab, de-icer tank anchoring system, and a shed for the tank system in the amount of \$5,300. Commissioner Murray moved that the Commission approve the contract and authorized the Chair to sign. Commissioner Varone seconded the motion and it carried unanimously.

There being no other business, the meeting adjourned at 9:17 a.m.

(Note: This morning at 8:45 a.m. the World Trade Towers and the Pentagon were hit with acts of terrorism. Fatalities were listed around 6,000)